



UNIVERSITY AFFAIRS BOARD
Tuesday, September 30, 2014 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

Open Session

1. **Welcome and Orientation**
2. **[Calendar of Business: 2014-15](#) *(for information)****
3. **Summer Executive Authority: Annual Report on UAB Approvals *(for information)***
4. **[Report of the Previous Meeting, May 27th, 2014](#)^{*}**
5. **Business Arising from the Report of the Previous Meeting**
6. **Date of Next Meeting: Thursday, November 6, 2014 at 4:30 p.m.**
7. **Report of the Senior Assessor**
8. **Other Business**

In Camera Session

9. **Appointments: Chair, Council on Student Services (COSS) *(for UAB approval) ******

* Documentation included

**Confidential documentation attached for members only